

# CED Board Meeting: 10/01/14

## Draft Agenda

Location: 112 State Street, 3rd Floor, Giga Conf. Room, Montpelier VT

Handout Materials: Draft Minutes from meetings held on 7/25 and the public hearing on 5/14/14.  
Program updates and CEDF financial report.

- 1:00** Discuss/Approve Agenda  
Review and vote on the draft minutes from prior meetings
- 1:15** Discussion of changes to SSREIP taking affect October 8<sup>th</sup> and  
SSREIP update
- 1:30** FY '14 & '15 program review and updates.  
-Including an overview of the CEDF evaluation
- 2:15** FY '15 work plan and review of program priorities
- 2:50** Possible graduate research assistant from UVM
- 3:00** Scheduled Adjournment